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Spectrum Academy Board Meeting Agenda

Date & Time	July 18, 2012: 7:00 P.M.
Location	Spectrum Academy High School, North Salt Lake
Members Expected	Marney DeVroom, Brandon Savage, Marcy Johnson, Rozanne Marsh, Jana Gold and Dennis Bullard
Members Excused	Jason Steenblik
Spectrum Staff	Brad Nelson, Jaime Christensen and Rebecca Peterson
Guests	

BUSINESS TO BE DISCUSSED

Board Session

- Review and Approve Minutes from June 2, 2012 Regular Board Meeting
- Brief overview of visit by USOE auditors (detailed report to follow at next board meeting) (Brad Nelson)
- Review key personnel salaries and compensation for SY 2012-13 (Marney DeVroom, Jana Gold and Dennis Bullard)
- Update on expansion in SY 2012-13 (including status of construction) (Brad Nelson and Jaime Christensen)
- Review status of board members' criminal background checks (Brad Nelson)
- Elementary School Principal's Update (Rebecca Peterson)
- Academic Director/Secondary School Principal's Update (Jaime Christensen)
- Safety and Security update (Marcy Johnson)
- Strategic Planning for SY2012-13 and beyond (Marney DeVroom)

Public Session

- Opportunity for public comments


Dennis M. Bullard, Secretary